

DECLARATION

A3

I, Lin Zhen Man [林哲民]

Hong Kong ID D188015(3)

Of Blk. C-4, 13/F., Wing Hing Industrial Bldg., Hing Yip Street, Kwun Tong Hong Kong

solemnly and sincerely declare that:

The **POWER OF ATTORNEY** by attachment has totally true and do not have mistake.



And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Ordinance.

Declared at Kwun Tong District Office
in the Hong Kong Special Administrative Region

this Dec. 02, day of 2003

through the interpretation of
of

the said interpreter having been also first declared that he/she* had truly,
distinctly and audibly interpreted the contents of this document to the
declarant, and that he/she* would truly and faithfully interpret the
declaration about to be administered to him/her*. ✓

Before me,

Miss Joanne YONG
Commissioner for Oaths

(signature of declarant)

I, _____, of _____

, solemnly and sincerely declare that I well understand the English and Chinese
languages and that I have truly, distinctly and audibly interpreted the contents of this document to the declarant
, and that I will truly and faithfully interpret the declaration about to be administered to him/her*.

Declared at
in the Hong Kong Special Administrative Region
this _____ day of _____

Before me,

Commissioner for Oaths

(signature of interpreter) ✓

*Please delete where appropriate